

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
June 6, 2007**

The Board of Directors of the Flood Control District of Maricopa County, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., June 6, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

MINUTES

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (5-0) to approve the minutes of the meeting held on April 4, 2007.

EASEMENTS AND RIGHT-OF-WAY ACQUISITION

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (5-0) to approve easements and right-of-way acquisition documents, appraisal and relocation assistance services contracts under \$5,000 per Resolution FCD 87-12; Escrow Instructions per Resolution FCD 87-13; Payment of Tax Notices per Resolution FCD 97-07; License Procedures and Fee Schedules per Resolution FCD2002R002; and disposal of easements, excess real property and fixtures under \$250,000 documents per FCD 1999R016 for Flood Control purposes. (ADM1910)

Floodprone Properties Voluntary Buyout (Per Resolution FCD 2006R009)

Item FP045, Warranty Deed from Carmella R. Hackbarth to the Flood Control District of Maricopa County for the sum of \$210,000.00.

Item FP045, Purchase Agreement and Escrow Instructions for Carmella R. Hackbarth.

New River - Grand Ave to Skunk Creek including Paradise Shores (Per Resolution FCD 2000R013)

Item D-386, R-70A-PCE, R-70B, R-70B-PCE, R-73A-PCE, R-75-FL1, R-75-FL2, R-75-FL3, R-75-2PCE, R-79-FL, R-79-2, R-80-APS, R-80-FL, R-87-FL, R-87-1, R-87A-PCE, R-88-FL, R-89-FL, R-89-2, R-90A-FL, R-92-FL, R-98A-PCE; Permanent Drainage Easement and Agreement for Flood Control Purposes to the City of Peoria from the Flood Control District of Maricopa County for the sum of \$1.00 [per IGA FCD2004A004].

Property Management - ACDC (Per Resolution FCD1999R016)

Item T-290-EX, Special Warranty Deed to the Arizona Public Service Company from the Flood Control District of Maricopa County for the sum of \$107,000.00.

Item T-290-EX, Escrow Instructions for Arizona Public Service Company.

Property Management - East Maricopa Floodway (Per Resolution FCD1999R016)

Item M-2157, Easement and Agreement for Petroleum Pipeline to Arizona Pipeline Company, an Arizona Corporation from the Flood Control District of Maricopa County for the sum of \$1.00.

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Wickenburg Downtown Flooding Hazard Mitigation (Per Resolution FCD 2005R008)

Item FA027.029-FE, Flowage Easement and Agreement for Flood Control Purposes from Roberto Zermeno Rocha and Maria Christiana Vargas Rocha to the Flood Control District of Maricopa County for the sum of \$2,000.00.

Item FA027.033-FE, Flowage Easement and Agreement for Flood Control Purposes from Mike Riffin and Lesli Riffin to the Flood Control District of Maricopa County for the sum of \$500.00.

OLIVE AVENUE CROSSING AT BEARDSLEY CANAL PROJECT

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (5-0) to approve Amendment # 1 to Intergovernmental Agreement (IGA) FCD 2004A005A, Olive Avenue Crossing at Beardsley Canal (Project #470), between the Maricopa County Department of Transportation (MCDOT) and the Flood Control District of Maricopa County. This amendment is to revise the ownership and maintenance responsibilities for the Olive Avenue Crossing. MCDOT is requesting approval of this IGA under agenda item C6405130201. (Supervisory District 4) (C6905059201)

GRANT FUNDS FROM FEDERAL EMERGENCY MANAGEMENT AGENCY

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (5-0) to approve receipt of grant funds from the Federal Emergency Management Agency (FEMA) in FY 2006-07 in the amount of \$76,602. Additionally, increase the FY 2006-07 revenue and expenditure appropriations by \$76,602 each in the Flood Control Grants Fund (989), Flood Control District (690). This grant was approved on May 3, 2006, under C6906076100. The grant commenced on approval from the Board and terminated December 30, 2006. The CTP Mapping Activity Statement will provide for reimbursement from FEMA up to \$100,000, which will cover the Flood Control District of Maricopa County's expenses required for the participation in updating the DFIRMs Flood Insurance Rate Map. (C6907061100)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board